



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CAITRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

TBPOC CONFERENCE CALL MINUTES

July 27, 2007, 5:00 PM – 5:06 PM

Participants: TBPOC Members: Will Kempton, Steve Heminger, and John Barna
PMT Members: Tony Anziano, Peter Lee (for Andy Fremier), and Stephen Maller
Other Participants: Beatriz Lacson, Judis Santos, and Jason Weinstein

Convened: 5:00 PM

Items		Action
1.	Yerba Buena Island Detour Contract Change Orders <ul style="list-style-type: none">A conference call was convened for the TBPOC to act on these CCO's due to time constraints related to the Labor Day weekend closure (CCO's 72, 76 and 84).The Department presented, for TBPOC final approval, the following contract change orders listed in the approved Implementation Memo dated July 26, 2007 :<ul style="list-style-type: none">CCO 72: Structure Work (Superstructure), and Temporary Shuttle Service, \$11,096,900CCO 76: Labor Day Bridge Demolition and Move-in, \$2,240,300.CCO 77: YBITS W4L Foundations and Columns, \$7,125,000CCO 84: Skid Track Foundations and Temporary Columns, \$3,980,000.Funding for these CCO's which total \$24.4M will come from the Current Budget of \$334M.It was noted that the Labor Day weekend closure is on schedule.	<ul style="list-style-type: none">The TBPOC APPROVED CCO's 72, 76, 77 and 84 as presented.

(continued)

Adjourned: 5:06 PM

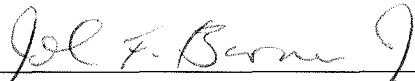
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APPROVED BY:



WILL KEMPTON, Director
California Department of Transportation

9/19/07
Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

9/19/07
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

9/19/07
Date